

# CASCADE COUNTY WORK SESSION MINUTES

## VIA ZOOM ONLINE MEETING

October 21, 2020 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). <b>Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.</b> This written record is in draft form until officially approved on November 10, 2020.	<b>COMMISSION MINUTES JOURNAL # 60</b>
<b>Board of Cascade County Commissioners:</b> Chairman James L. Larson and Commissioner Jane Weber Excused: Commissioner Joe Briggs	
<b>Staff Present:</b> Mary Embleton – Budget Officer, Susan Shannon – ExpoPark Director, Les Payne – Public Works Director, Bonnie Fogerty – Commission Office, Brad Call - , Carey Ann Haight – Deputy County Attorney, Jo-Viviane Jones – CCHD WIC, and Kyler Baker – Deputy Clerk & Recorder	
<b>Public Members Present:</b> Wayne Bye – Deputy Chief Probation and Parole	
<b>Chairman Larson opened the work session meeting at 2:00 pm</b>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Resolution 20-59:</b> Budget Appropriation within the Elections Capital Reserve Fund #4150 to establish budgets due to receipt of the Center for Tech & Civic Life Grant. Total Amount: \$294,128.00 (Ref: Contract 20-168)	Aging Services <b>00:26</b>
<b>Contract 20-170:</b> South Wind County Water & Sewer District Water System Improvements Project Management Plan Update. (Ref: Contract 15-65, R0307968)	Sheriff's Office <b>04:47</b>
<b>Contract 20-171:</b> Cooperative Agreement Plan between Cascade County and the Big Sky Pro Rodeo Roundup Committee. Effective: Date of Signing – December 31, 2021. (Ref: Contract 15-106, R039044)	Public Works <b>7:23</b>
<b>City-County Health Department</b>	
<b>Contract 20-169:</b> Hometown Leasing, LLC "Exhibit A" Term Lease Schedule for Kyocera color multifunctional printer. Effective: October 1, 2020 – September 30, 2022. Amount: \$26.85 per month	CCHD <b>12:39</b>

### Agenda Item #1 13:58

**Contract 20-172:** Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club. Purpose: To provide five days of horse racing, including three days at the 2021 Montana State Fair. Proposed Race Dates: July 24<sup>th</sup>, 25<sup>th</sup>, July 30<sup>th</sup>, 31<sup>st</sup>, August 1<sup>st</sup>, 2021. Cost to the County: \$65,000 for purses and production by the Great Falls Turf Club.

### Agenda Item #2 18:55

#### Fleet Light Duty Vehicles Bid Award

**Contract 20-173:** Bison Ford of Great Falls, MT bid proposal for a variety of seven (7) 2021 Light Duty Trucks  
Cost: \$254,232.64

#### **Add on items:**

**Contract 20-174:** DUI Services Agreement between Cascade County DUI Task Force and Probation and Parole, Department of Corrections, State of Montana. Effective: Date of Signing – December 31, 2020. County Cost: \$5,000  
21:44

**Adjournment:** Chairman Larson closed the work session meeting at 2:27 p.m.